

**MINUTES OF THE
LITTLE BEAR RIVER WATER USERS ASSOCIATION ANNUAL MEETING
Hyrum City Hall
Hyrum, Utah
February 07, 2008**

The meeting was called to order by Gary Clawson. Greg Hansen presented the minutes on the 2007 Little Bear Water Users Meeting. Duane Hall made a motion to accept the minutes; it was seconded by Jared Clawson. All in favor.

Greg Hansen presented the 2007 Water Commissioner's report. Those items needing repair or attention are:

1. The Hyrum Dam measuring devises need maintenance. All electronic gauges except for the reservoir elevation gauge are not working and have not for several years.
2. The Porcupine Dam outlet electronic gauge is not working correctly and needs to be repaired.

Duane Hall made a motion to accept, it was seconded by Clark Gibbs.

Concerns of water users in meeting:

The Powder Mountain Development. and its impact on water rights.

The Administration Role:

1. Distribution systems and Water Commissioners was discussed by Lee Sim.
2. Water rights violations new regulations protect the identity of people turning people in possible violators.
3. Talk about the new telemetry system installed on the East Fork of the Little Bear, the Paradise Canal, the Hyrum Canal, the Highline Canal and the Wellsville Eastfield Canal.

The Financial report was read by Lee Sims, Jared Clawson made motion to accept, it was seconded by Duane Hall, all in favor.

The budget was set the same. A motion was made by Gerald Swenson, it was seconded by Duane Hall, all in favor.

Set Assessments set the same, Duane Hall made a motion to accept, motion was seconded by Gerald Swenson, all in favor.

Chairman and Board were set the same. Duane Hall made a motion to accept, it was seconded by Jim Anderson, all in favor.

Those attending the meeting:

Name	Representing
Lee Sim	Water Rights- SLC
Ben Anderson	Water Rights –SLC
Greg Hansen	Water Commissioner
Clint Hansen	Deputy Water Commissioner
Aaron Hunt	Water Rights
Will Atkin	Water Rights
Clark Gibbs	Water Master
Gerald Swenson	Hyrum City
Jared Clawson	Hyrum Irrigation
Jim Anderson	East Field
Duane Hall	Wellsville East Field
Bob Fotheringham	Cache County
Gary Clawson	Porcupine Highline Canal